



**NYPD Internal Case Management and Tracking****INDEX SHEET****CASE #: (171) M-2020-129**

| <b>ITEM NO.</b>           | <b>Create Date/Time</b> | <b>ITEM (Include brief description of item/subject matter)</b>             |
|---------------------------|-------------------------|--|
| <u><a href="#">1</a></u>  | 01/28/2020 05:53        | (Internal Affairs Log) INTERNAL AFFAIRS LOG                                |
| <u><a href="#">2</a></u>  | 01/28/2020 06:17        | (Log Notification Acknowledgement) LOG NOTIFICATION ACKNOWLEDGEMENT        |
| <u><a href="#">3</a></u>  | 01/28/2020 09:49        | (Case Assigned) CASE ASSIGNED  |
| <u><a href="#">4</a></u>  | 02/04/2020 11:34        | (Case Acknowledged) CASE ACKNOWLEDGED                                      |
| <u><a href="#">5</a></u>  | 03/06/2020 08:00        | (Inactivity For 30 Days) INACTIVITY FOR 30 DAYS                            |
| <u><a href="#">6</a></u>  | 03/31/2020 15:35        | (Allegation Finding (ICMT)) ALLEGATION FINDINGS                            |
| <u><a href="#">7</a></u>  | 03/31/2020 15:35        | (Investigation Acknowledgment) ALLEGATION FINDINGS                         |
| <u><a href="#">8</a></u>  | 05/07/2020 08:00        | (Inactivity For 30 Days) INACTIVITY FOR 30 DAYS                            |
| <u><a href="#">9</a></u>  | 06/07/2020 08:00        | (Inactivity For 30 Days) INACTIVITY FOR 30 DAYS                            |
| <u><a href="#">10</a></u> | 07/08/2020 08:00        | (Inactivity For 30 Days) INACTIVITY FOR 30 DAYS                            |
| <u><a href="#">11</a></u> | 08/08/2020 08:00        | (Inactivity For 30 Days) INACTIVITY FOR 30 DAYS                            |
| <u><a href="#">12</a></u> | 09/08/2020 08:00        | (Inactivity For 30 Days) INACTIVITY FOR 30 DAYS                            |
| <u><a href="#">13</a></u> | 10/09/2020 08:01        | (Inactivity For 30 Days) INACTIVITY FOR 30 DAYS                            |
| <u><a href="#">14</a></u> | 10/13/2020 06:47        | (Subject Notification Of Findings (ICMT)) SUBJECT NOTIFICATION OF FINDINGS |
| <u><a href="#">15</a></u> | 10/13/2020 06:57        | (Programmatic Review (ICMT)) PROGRAMMATIC REVIEW                           |
| <u><a href="#">16</a></u> | 10/13/2020 07:00        | (Case Closing (ICMT)) CASE CLOSING   |

|   |                      |                                 |                                     |  |  |  |  |
|---|----------------------|---------------------------------|-------------------------------------|--|--|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Internal Affairs Log</b> |                      |                                 |                                     | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB |  | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>01/17/2020 |  |
| <b>Date Reported</b><br>01/17/2020  | <b>Date Assigned</b> | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT                                 |  | <b>Follow-Up No.</b><br>1  | <b>Worksheet Tracking No.</b><br>1116106 |

|   |                                  |   |                                 |
|---|----------------------------------|---|---------------------------------|
| <b>Date/Time Reported</b><br>01/17/2020 12:08 | <b>SOL Date</b>                  | <b>Occurrence From Date/Time</b><br>00:00 | <b>Occurrence To Date/Time</b>  |
| <b>Contact Type</b><br>TELEPHONE              | <b>Source</b><br>DIRECT FROM MOS | <b>Source Number</b><br>9179297352        | <b>Position Number</b><br>OTHER |

|   |  |  |                                    |                         |                                      |  |  |                           |  |
|---|--|--|------------------------------------|-------------------------|--------------------------------------|--|--|---------------------------|--|
| <b>Person's Last Name, First M.I.</b><br>[REDACTED] |  |  |                                    | <b>Role</b><br>REPORTER |                                      | <b>Status</b><br>UNIFORM MEMBER OF SERVICE |  | <b>Res. Pct.</b>          |  |
| <b>Anonymous</b><br>NO                              |  |  | <b>Anonymous#</b>                  |                         |                                      | <b>Call Back Code</b>                      |  |                           |  |
| <b>MOS TAXID</b><br>[REDACTED]                      |  |  | <b>Command</b><br>103-103 PRECINCT |                         | <b>Rank</b><br>SGT                   | <b>Shield</b><br>[REDACTED]                |  |                           |  |
| <b>Appointment Date</b><br>07/11/2012               |  |  |                                    |                         | <b>Years Employed</b><br>8           |  |  |                           |  |
| <b>Nickname/Alias/Middle Name</b>                   |  |  |                                    |                         |                                      |  |  |                           |  |
| <b>This Person and Subject Live Together</b>        |  |  | <b>Identify Subject?</b>           |                         | <b>This Person States Subject is</b> |  |  |                           |  |
| <b>On Duty</b>                                      |  |  | <b>In Uniform</b>                  |                         | <b>Squad</b>                         | <b>Chart</b>                               |  | <b>Primary Assignment</b> |  |
| <b>PERSON TESTS</b>                                 |  |  |                                    |                         |                                      |  |  |                           |  |

|  |  |                                    |  |                            |                        |  |  |  |                         |  |
|--|--|------------------------------------|--|----------------------------|------------------------|--|--|--|-------------------------|--|
| <b>Person's Last Name, First M.I.</b><br>LONGA, JOSEPH A |  |                                    |  | <b>Role</b><br>SUBJECT     |                        | <b>Status</b><br>UNIFORM MEMBER OF SERVICE |  |  | <b>Res. Pct.</b><br>111 |  |
| <b>MOS TAXID</b><br>964618                               |  | <b>Command</b><br>103-103 PRECINCT |  | <b>Rank</b><br>POM         | <b>Shield</b><br>20842 |  |  |  |                         |  |
| <b>Appointment Date</b><br>10/18/2017                    |  |                                    |  | <b>Years Employed</b><br>3 |                        |  |  |  |                         |  |
| <b>Nickname/Alias/Middle Name</b>                        |  |                                    |  |                            |                        |  |  |  |                         |  |
| <b>On Duty</b>   |  | <b>In Uniform</b>                  |  | <b>Squad</b>               | <b>Chart</b>           |  | <b>Primary Assignment</b>  |  |                         |  |
| <b>PERSON TESTS</b>                                      |  |                                    |  |                            |                        |  |  |  |                         |  |

|                    |   |  |   |                                      |                     |                     |                                 |                               |  |
|--------------------|---|--|---|--------------------------------------|---------------------|---------------------|---------------------------------|-------------------------------|--|
| <b>Allegations</b> |   |  |   |                                      |                     |                     |                                 |                               |  |
| <b>1</b>           | <b>Full Allegation</b><br>Court Appearance - Non Appearance - TVB | <b>Classification</b><br>Abuse of Dept Regulations | <b>Allegation Index</b><br>TVB COURT MONITORING | <b>Allegation Date</b><br>01/17/2020 | <b>Finding</b><br>- | <b>Finding Date</b> | <b>Allegation Removed</b><br>NO | <b>Allegation Disposition</b> |  |
| <b>Comments</b>    |   |  |   |                                      |                     |                     |                                 |                               |  |

|                           |                        |
|---------------------------|------------------------|
| <b>Incident Documents</b> |                        |
| <b>Property</b>           | <b>Property Status</b> |

|                           |   |                      |                        |
|---------------------------|---|----------------------|------------------------|
| <b>Evidence</b>           |   |                      |                        |
| <b>Evidence Collected</b> | <b>Evidence Collection Team Crime Scene Requested</b> | <b>Who Responded</b> | <b>ECT/CSU Run No.</b> |

**ATTACHMENT**

|   |  |
|---|--|
| 1 | <br><a href="#">'Audio'</a> |
|---|--|

**Incident Location List**

|   |                                      |                 |                         |                         |  |              |                                 |  |
|---|--------------------------------------|-----------------|-------------------------|-------------------------|--|--------------|---------------------------------|--|
| 1 | Location Type<br>OCCURRENCE          |                 | Jurisdiction            | In or Near NYPD Command |  | PCT<br>-     | Common Locations Outside of NYC |  |
|   | Address Location                     | Location Within | Street                  | City                    | State<br>NY                                    | Zip          | Apt #                           | Pct  |
|   | Cross Street                         |                 |                         | Intersection of<br>and  |  | Premise Type | Indicate Premise Name if Known  | Exact Location Within Premise Type, if Known |
|   | Occurrence/Effective On or From<br>: |                 | Occurrence Through<br>: |                         | Statement of Details Specific to this Location |              |                                 |  |

**Topic/Subject:**

(Internal Affairs Log) INTERNAL AFFAIRS LOG


**Details**

On 01/17/2020 at approx. 1155 hours I received a call from Sgt. [REDACTED] who is assigned to the 103 Pct. She wanted to report the following:

Officer Longa Tax#964618 did not show up to Queens South TVB twice in a 12 month period. He was properly notified. He missed court on 11/22/2019 seven summonses dismissed and 12/11/2019 two summonses dismissed. Unable to provide summonses at this time.

ICMS check no prior logs.

**List of Persons Added/Updated in the Log**


|   |                             |             |                     |  |                  |
|---|-----------------------------|-------------|---------------------|--|------------------|
| Person's Last Name, First M.I.<br>LONGA, JOSEPH A |                             |             | Role<br>SUBJECT     | Status<br>UNIFORM MEMBER OF SERVICE  | Res. Pct.<br>111 |
| MOS TAXID<br>964618                               | Command<br>103-103 PRECINCT | Rank<br>POM | Shield<br>20842     |  |                  |
| Appointment Date<br>10/18/2017                    |                             |             | Years Employed<br>3 |  |                  |
| Nickname/Alias/Middle Name                        |                             |             |                     |  |                  |


**Allegations**


|                                    |  |   |  |                                      |   |                                   |                                 |                               |
|------------------------------------|--|---|--|--------------------------------------|---|-----------------------------------|---------------------------------|-------------------------------|
| 1                                  | <b>Full Allegation</b><br>Court Appearance -<br>Non Appearance - TVB | <b>Classification</b><br>Abuse of Dept<br>Regulations | <b>Allegation Index</b><br>TVB COURT<br>MONITORING | <b>Allegation Date</b><br>01/17/2020 | <b>Finding</b><br>07 -<br>Substantiated | <b>Finding Date</b><br>01/17/2020 | <b>Allegation Removed</b><br>NO | <b>Allegation Disposition</b> |
| <b>Comments</b><br>CD # 2020-103-2 |  |   |  |                                      |   |                                   |                                 |                               |

|                    |             |                    |              |              |                |
|--------------------|-------------|--------------------|--------------|--------------|----------------|
| Reporting Officer: | Rank<br>DT3 | Name<br>[REDACTED] |              | Tax Reg. No. | Command<br>CC- |
| Reviewing          | Manner of   | Date Reviewed      | Date of Next | Name         | Supv. Tax      |



|                                   |                     |                           |                     |                        |                          |                          |
|-----------------------------------|---------------------|---------------------------|---------------------|------------------------|--------------------------|--------------------------|
| <b>Supervisor:</b>                | <b>Closing</b><br>- | 01/28/2020                | <b>Review</b>       |                        |                          | <b>No.</b><br>[REDACTED] |
| <b>Endorser:</b>                  | <b>Rank</b><br>SGT  | <b>Name</b><br>[REDACTED] | <b>Tax Reg. No.</b> | <b>Command</b><br>CC-  | <b>DateTime Reviewed</b> | <b>Status</b>            |
| <b>Comments</b>                   |                     |                           |                     |                        |                          |                          |
| <b>Endorser:</b>                  | <b>Rank</b><br>DT3  | <b>Name</b><br>[REDACTED] | <b>Tax Reg. No.</b> | <b>Command</b><br>ADM- | <b>DateTime Reviewed</b> | <b>Status</b>            |
| <b>Comments</b><br>M-171; CC: 530 |                     |                           |                     |                        |                          |                          |

|  |                      |                                 |                                     |                                  |  |                                    |  |  |
|--|----------------------|---------------------------------|-------------------------------------|----------------------------------|--|------------------------------------|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Log Notification Acknowledgement</b>  |                      |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB |                                    | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>01/28/2020 |  |
| <b>Date Reported</b>   | <b>Date Assigned</b> | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       | <b>Follow-Up No.</b><br>2          | <b>Worksheet Tracking No.</b><br>1116123   |  |
| <b>Topic/Subject</b><br>(Log Notification Acknowledgement) LOG NOTIFICATION ACKNOWLEDGEMENT  |                      |                                 |                                     |                                  |  | <b>Activity Date</b><br>01/28/2020 | <b>Activity Time</b><br>00:00  |  |
| <b>Details</b><br><b>Follow-Up Information</b><br>Log # 2020-1839 Has Been Acknowledged By<br>Taxid : <span style="background-color: black; color: black;">XXXXXXXXXX</span><br>Name : <span style="background-color: black; color: black;">XXXXXXXXXX</span><br>Rank : ASA<br>Command : 530 - 530 - CHIEF OF DEPT INV REVIEW SECT<br>Date : 2020-01-28 Time: 06:17:31 |                      |                                 |                                     |                                  |  |                                    |  |  |
| <b>Reporting Officer:</b>  |                      | <b>Rank</b><br>999              | <b>Name</b><br>SYSTEM GENERATED     |                                  | <b>Tax Reg. No.</b><br>999999                                    |                                    | <b>Command</b><br>999-   |  |
| <b>Reviewing Supervisor:</b>   |                      | <b>Manner of Closing</b><br>-   | <b>Date Reviewed</b><br>01/28/2020  | <b>Date of Next Review</b>       | <b>Name</b><br>SYSTEM GENERATED                                  |                                    | <b>Supv. Tax No.</b><br>999999   |  |


|  |                      |                                 |                                     |                                  |  |  |  |  |
|--|----------------------|---------------------------------|-------------------------------------|----------------------------------|--|--|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Case Assigned</b> |                      |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB |  | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>01/28/2020 |  |
| <b>Date Reported</b>   | <b>Date Assigned</b> | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       |  | <b>Follow-Up No.</b><br>3  | <b>Worksheet Tracking No.</b><br>1116361 |
| <b>Topic/Subject</b><br>(Case Assigned) CASE ASSIGNED  |                      |                                 |                                     |                                  | <b>Activity Date</b><br>01/28/2020                               |  | <b>Activity Time</b><br>00:00  |  |
| <b>Details</b>   |                      |                                 |                                     |                                  |  |  |  |  |
| <b>Follow-Up Information</b><br>The Case Has Been Created For [REDACTED]   |                      |                                 |                                     |                                  |  |  |  |  |
| <b>Reporting Officer:</b>  |                      | <b>Rank</b><br>999              | <b>Name</b><br>SYSTEM GENERATED     |                                  | <b>Tax Reg. No.</b><br>999999                                    |  | <b>Command</b><br>999-   |  |
| <b>Reviewing Supervisor:</b>   |                      | <b>Manner of Closing</b><br>-   | <b>Date Reviewed</b><br>01/28/2020  | <b>Date of Next Review</b>       | <b>Name</b><br>SYSTEM GENERATED                                  |  | <b>Supv. Tax No.</b><br>999999   |  |

|  |                      |                                 |                                     |                                  |  |  |  |
|--|----------------------|---------------------------------|-------------------------------------|----------------------------------|--|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Case Acknowledged</b> |                      |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>02/04/2020 |  |
| <b>Date Reported</b>   | <b>Date Assigned</b> | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       | <b>Follow-Up No.</b><br>4  | <b>Worksheet Tracking No.</b><br>1125269 |


|   |                                    |                               |
|---|------------------------------------|-------------------------------|
| <b>Topic/Subject</b><br>(Case Acknowledged) CASE ACKNOWLEDGED | <b>Activity Date</b><br>02/04/2020 | <b>Activity Time</b><br>00:00 |
|---|------------------------------------|-------------------------------|

|   |
|---|
| <b>Details</b><br><br><b>Follow-Up Information</b><br>The Case Acknowledged By<br>Taxid : <br>Name <br>Rank : SGT<br>Command : 103 - 103 - 103RD PRECINCT<br>Date : 2020-02-04 Time: 11:34:31 |
|---|


|                              |                               |                                    |                            |                                 |                                |
|------------------------------|-------------------------------|------------------------------------|----------------------------|---------------------------------|--------------------------------|
| <b>Reporting Officer:</b>    | <b>Rank</b><br>999            | <b>Name</b><br>SYSTEM GENERATED    |                            | <b>Tax Reg. No.</b><br>999999   | <b>Command</b><br>999-         |
| <b>Reviewing Supervisor:</b> | <b>Manner of Closing</b><br>- | <b>Date Reviewed</b><br>02/04/2020 | <b>Date of Next Review</b> | <b>Name</b><br>SYSTEM GENERATED | <b>Supv. Tax No.</b><br>999999 |

|   |                                    |                                 |                                     |                                  |  |                                    |  |  |
|---|------------------------------------|---------------------------------|-------------------------------------|----------------------------------|--|------------------------------------|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Inactivity For 30 Days</b> |                                    |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB |                                    | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>03/06/2020 |  |
| <b>Date Reported</b>  | <b>Date Assigned</b><br>01/28/2020 | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       |                                    | <b>Follow-Up No.</b><br>5  | <b>Worksheet Tracking No.</b><br>1166679 |
| <b>Topic/Subject</b><br>(Inactivity For 30 Days) INACTIVITY FOR 30 DAYS   |                                    |                                 |                                     |                                  |  | <b>Activity Date</b><br>03/06/2020 |  | <b>Activity Time</b><br>00:00            |
| <b>Details</b>  |                                    |                                 |                                     |                                  |  |                                    |  |  |
| <b>Follow-Up Information</b><br>Inactivity For 30 Days<br><br>SYSTEM  |                                    |                                 |                                     |                                  |  |                                    |  |  |
| <b>Reporting Officer:</b>   |                                    | <b>Rank</b><br>999              | <b>Name</b><br>SYSTEM GENERATED     |                                  |  | <b>Tax Reg. No.</b><br>999999      | <b>Command</b><br>999-   |  |
| <b>Reviewing Supervisor:</b>  |                                    | <b>Manner of Closing</b><br>-   | <b>Date Reviewed</b><br>03/06/2020  | <b>Date of Next Review</b>       |  | <b>Name</b><br>SYSTEM              | <b>Supv. Tax No.</b><br>999999   |  |



|  |                                    |                                 |                                     |                                  |  |  |  |
|--|------------------------------------|---------------------------------|-------------------------------------|----------------------------------|--|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Allegation Finding (ICMT)</b> |                                    |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>03/31/2020 |  |
| <b>Date Reported</b><br>01/28/2020   | <b>Date Assigned</b><br>01/28/2020 | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       | <b>Follow-Up No.</b><br>6  | <b>Worksheet Tracking No.</b><br>1195665 |

|   |                                    |                               |
|---|------------------------------------|-------------------------------|
| <b>Topic/Subject</b><br>(Allegation Finding (ICMT)) ALLEGATION FINDINGS | <b>Activity Date</b><br>03/31/2020 | <b>Activity Time</b><br>15:33 |
|---|------------------------------------|-------------------------------|

|  |                                    |                            |  |   |
|--|------------------------------------|----------------------------|--|---|
| <b>Person's Last Name, First M.I.</b><br>LONGA, JOSEPH A |                                    | <b>Role</b><br>SUBJECT     | <b>Status</b><br>UNIFORM MEMBER OF SERVICE |   |
| <b>MOS TAXID</b><br>964618                               | <b>Command</b><br>103-103 PRECINCT | <b>Rank</b><br>POM         | <b>Shield</b><br>20842                     |  |
| <b>Appointment Date</b><br>10/18/2017                    |                                    | <b>Years Employed</b><br>3 |  |   |
| <b>Sex</b><br>MALE                                       |                                    | <b>Race</b>                |  |   |


|                    |   |                                      |                                   |                                 |
|--------------------|---|--------------------------------------|-----------------------------------|---------------------------------|
| <b>Allegations</b> |   |                                      |                                   |                                 |
| <b>1</b>           | <b>Full Allegation</b><br>Court Appearance - Non Appearance - TVB | <b>Finding</b><br>07 - Substantiated | <b>Finding Date</b><br>01/17/2020 | <b>Allegation Removed</b><br>NO |
|                    |   | <b>Comments</b><br>CD # 2020-103-2   |                                   |                                 |

|                   |
|-------------------|
| <b>ATTACHMENT</b> |
|-------------------|

|  |
|--|
| <b>Details</b>   |
| <b>Final Disposition Note</b><br>Officer Longa Tax#964618 did not show up to Queens South TVB twice in a 12 month period. He was properly notified. He missed court on 11/22/2019 seven summonses dismissed and 12/11/2019 two summonses dismissed.<br><br>CD # 2020-103-2 |

|                                 |                               |                                    |                                   |  |  |                                    |
|---------------------------------|-------------------------------|------------------------------------|-----------------------------------|--|--|------------------------------------|
| <b>Reporting Officer:</b>       | <b>Rank</b><br>SGT            | <b>Name</b><br>[REDACTED]          |                                   | <b>Tax Reg. No.</b><br>[REDACTED]              |  | <b>Command</b><br>103-103 PRECINCT |
| <b>Reviewing Supervisor:</b>    | <b>Manner of Closing</b><br>- | <b>Date Reviewed</b><br>04/06/2020 | <b>Date of Next Review</b>        | <b>Name</b><br>[REDACTED]                      |  | <b>Supv. Tax No.</b>               |
| <b>Endorser:</b>                | <b>Rank</b><br>SGT            | <b>Name</b><br>[REDACTED]          | <b>Tax Reg. No.</b><br>[REDACTED] | <b>Command</b><br>103-103 PRECINCT             | <b>DateTime Reviewed</b><br>03/31/2020 15:35 | <b>Status</b><br>Approved          |
| <b>Comments</b><br>SELF SIGNOFF |                               |                                    |                                   |  |  |                                    |
| <b>Endorser:</b>                | <b>Rank</b><br>INS            | <b>Name</b><br>[REDACTED]          | <b>Tax Reg. No.</b><br>[REDACTED] | <b>Command</b><br>171-PATROL BORO QUEENS SOUTH | <b>DateTime Reviewed</b><br>04/06/2020 16:16 | <b>Status</b><br>Approved          |

|  | Comments |
|--|----------|
|--|----------|

|   |                                    |                                 |                                     |                                  |  |                           |  |  |
|---|------------------------------------|---------------------------------|-------------------------------------|----------------------------------|--|---------------------------|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Investigation Acknowledgment</b> |                                    |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB |                           | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>03/31/2020 |  |
| <b>Date Reported</b><br>01/28/2020  | <b>Date Assigned</b><br>01/28/2020 | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       | <b>Follow-Up No.</b><br>7 | <b>Worksheet Tracking No.</b><br>1195666   |  |

|  |                                    |                               |
|--|------------------------------------|-------------------------------|
| <b>Topic/Subject</b><br>(Investigation Acknowledgment) ALLEGATION FINDINGS | <b>Activity Date</b><br>03/31/2020 | <b>Activity Time</b><br>15:33 |
|--|------------------------------------|-------------------------------|

All your investigative work should be completed and documented in the case and all supporting documents attached because after you complete this worksheet it will be submitted to an Executive for their review and approval of your findings. Once the Executive approves your worksheet, you will be required to notify the complainant and the subject officer of the findings before you complete a Case Closing Worksheet.

**Question 1: HAVE YOU DOCUMENTED YOUR INTERVIEW OF THE COMPLAINANT/VICTIM/WITNESS ON THE APPROPRIATE INTERVIEW WORKSHEETS?**

YES/NO

NO

If no, explain

NA

**Question 2: HAVE YOU DOCUMENTED YOUR INTERVIEW OF ANY MOS IN THE CASE(EITHER UNDER PG 206 OR INFORMAL) ON THE APPROPRIATE INTERVIEW WORKSHEETS?**

YES/NO

NO

If no, explain

NA

**Question 3: HAVE YOU DOCUMENTED YOUR REVIEW OF ALL DEPARTMENT RECORDS ON PD RECORDS REVIEW WORKSHEETS AND ATTACHED ALL OF THE APPROPRIATE DOCUMENTS?**


YES/NO


NO


If no, explain


NA

|                                 |                               |                                    |                                   |                                       |  |                                       |
|---------------------------------|-------------------------------|------------------------------------|-----------------------------------|---------------------------------------|--|---------------------------------------|
| <b>Reporting Officer:</b>       | <b>Rank</b><br>SGT            | <b>Name</b><br>[REDACTED]          |                                   | <b>Tax Reg. No.</b><br>[REDACTED]     |  | <b>Command</b><br>103-103<br>PRECINCT |
| <b>Reviewing Supervisor:</b>    | <b>Manner of Closing</b><br>- | <b>Date Reviewed</b><br>03/31/2020 | <b>Date of Next Review</b>        | <b>Name</b><br>[REDACTED]             |  | <b>Supv. Tax No.</b><br>[REDACTED]    |
| <b>Endorser:</b>                | <b>Rank</b><br>SGT            | <b>Name</b><br>[REDACTED]          | <b>Tax Reg. No.</b><br>[REDACTED] | <b>Command</b><br>103-103<br>PRECINCT | <b>DateTime Reviewed</b><br>03/31/2020 15:35 | <b>Status</b><br>Approved             |
| <b>Comments</b><br>SELF SIGNOFF |                               |                                    |                                   |                                       |  |                                       |

|   |                                    |                                 |                                     |                                  |  |                                    |  |  |
|---|------------------------------------|---------------------------------|-------------------------------------|----------------------------------|--|------------------------------------|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Inactivity For 30 Days</b> |                                    |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB |                                    | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>05/07/2020 |  |
| <b>Date Reported</b>  | <b>Date Assigned</b><br>01/28/2020 | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       |                                    | <b>Follow-Up No.</b><br>8  | <b>Worksheet Tracking No.</b><br>1231036 |
| <b>Topic/Subject</b><br>(Inactivity For 30 Days) INACTIVITY FOR 30 DAYS   |                                    |                                 |                                     |                                  |  | <b>Activity Date</b><br>05/07/2020 |  | <b>Activity Time</b><br>00:00            |
| <b>Details</b>  |                                    |                                 |                                     |                                  |  |                                    |  |  |
| <b>Follow-Up Information</b><br>Inactivity For 30 Days<br><br>SYSTEM  |                                    |                                 |                                     |                                  |  |                                    |  |  |
| <b>Reporting Officer:</b>   |                                    | <b>Rank</b><br>999              | <b>Name</b><br>SYSTEM GENERATED     |                                  |  | <b>Tax Reg. No.</b><br>999999      |  | <b>Command</b><br>999-                   |
| <b>Reviewing Supervisor:</b>  |                                    | <b>Manner of Closing</b><br>-   | <b>Date Reviewed</b><br>05/07/2020  | <b>Date of Next Review</b>       |  | <b>Name</b><br>SYSTEM              |  | <b>Supv. Tax No.</b><br>999999           |

|   |                                    |                                 |                                     |                                  |  |                               |  |  |
|---|------------------------------------|---------------------------------|-------------------------------------|----------------------------------|--|-------------------------------|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Inactivity For 30 Days</b> |                                    |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB |                               | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>06/07/2020 |  |
| <b>Date Reported</b>  | <b>Date Assigned</b><br>01/28/2020 | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       |                               | <b>Follow-Up No.</b><br>9  | <b>Worksheet Tracking No.</b><br>1256382 |
| <b>Topic/Subject</b><br>(Inactivity For 30 Days) INACTIVITY FOR 30 DAYS   |                                    |                                 |                                     |                                  | <b>Activity Date</b><br>06/07/2020                               |                               | <b>Activity Time</b><br>00:00  |  |
| <b>Details</b>  |                                    |                                 |                                     |                                  |  |                               |  |  |
| <b>Follow-Up Information</b><br>Inactivity For 30 Days<br><br>SYSTEM  |                                    |                                 |                                     |                                  |  |                               |  |  |
| <b>Reporting Officer:</b>   |                                    | <b>Rank</b><br>999              | <b>Name</b><br>SYSTEM GENERATED     |                                  |  | <b>Tax Reg. No.</b><br>999999 | <b>Command</b><br>999-   |  |
| <b>Reviewing Supervisor:</b>  |                                    | <b>Manner of Closing</b><br>-   | <b>Date Reviewed</b><br>06/07/2020  | <b>Date of Next Review</b>       |  | <b>Name</b><br>SYSTEM         | <b>Supv. Tax No.</b><br>999999   |  |


|   |                                    |                                 |                                     |                                  |  |                                    |  |  |
|---|------------------------------------|---------------------------------|-------------------------------------|----------------------------------|--|------------------------------------|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Inactivity For 30 Days</b> |                                    |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB |                                    | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>07/08/2020 |  |
| <b>Date Reported</b>  | <b>Date Assigned</b><br>01/28/2020 | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       |                                    | <b>Follow-Up No.</b><br>10   | <b>Worksheet Tracking No.</b><br>1283851 |
| <b>Topic/Subject</b><br>(Inactivity For 30 Days) INACTIVITY FOR 30 DAYS   |                                    |                                 |                                     |                                  |  | <b>Activity Date</b><br>07/08/2020 |  | <b>Activity Time</b><br>00:00            |
| <b>Details</b>  |                                    |                                 |                                     |                                  |  |                                    |  |  |
| <b>Follow-Up Information</b><br>Inactivity For 30 Days<br><br>SYSTEM  |                                    |                                 |                                     |                                  |  |                                    |  |  |
| <b>Reporting Officer:</b>   |                                    | <b>Rank</b><br>999              | <b>Name</b><br>SYSTEM GENERATED     |                                  |  | <b>Tax Reg. No.</b><br>999999      | <b>Command</b><br>999-   |  |
| <b>Reviewing Supervisor:</b>  |                                    | <b>Manner of Closing</b><br>-   | <b>Date Reviewed</b><br>07/08/2020  | <b>Date of Next Review</b>       |  | <b>Name</b><br>SYSTEM              | <b>Supv. Tax No.</b><br>999999   |  |

|   |                                    |                                 |                                     |                                  |  |  |  |  |
|---|------------------------------------|---------------------------------|-------------------------------------|----------------------------------|--|--|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Inactivity For 30 Days</b> |                                    |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB |  | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>08/08/2020 |  |
| <b>Date Reported</b>  | <b>Date Assigned</b><br>01/28/2020 | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       |  | <b>Follow-Up No.</b><br>11   | <b>Worksheet Tracking No.</b><br>1312994 |


|   |                                    |                               |
|---|------------------------------------|-------------------------------|
| <b>Topic/Subject</b><br>(Inactivity For 30 Days) INACTIVITY FOR 30 DAYS | <b>Activity Date</b><br>08/08/2020 | <b>Activity Time</b><br>00:00 |
|---|------------------------------------|-------------------------------|


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|--|
| <b>Details</b>   |
| <b>Follow-Up Information</b><br>Inactivity For 30 Days<br><br>SYSTEM |

|                              |                               |                                    |                            |                               |                                |
|------------------------------|-------------------------------|------------------------------------|----------------------------|-------------------------------|--------------------------------|
| <b>Reporting Officer:</b>    | <b>Rank</b><br>999            | <b>Name</b><br>SYSTEM GENERATED    |                            | <b>Tax Reg. No.</b><br>999999 | <b>Command</b><br>999-         |
| <b>Reviewing Supervisor:</b> | <b>Manner of Closing</b><br>- | <b>Date Reviewed</b><br>08/08/2020 | <b>Date of Next Review</b> | <b>Name</b><br>SYSTEM         | <b>Supv. Tax No.</b><br>999999 |


|   |                                    |                                 |                                     |                                  |  |                                    |  |  |
|---|------------------------------------|---------------------------------|-------------------------------------|----------------------------------|--|------------------------------------|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Inactivity For 30 Days</b> |                                    |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB |                                    | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>09/08/2020 |  |
| <b>Date Reported</b>  | <b>Date Assigned</b><br>01/28/2020 | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       |                                    | <b>Follow-Up No.</b><br>12   | <b>Worksheet Tracking No.</b><br>1340466 |
| <b>Topic/Subject</b><br>(Inactivity For 30 Days) INACTIVITY FOR 30 DAYS   |                                    |                                 |                                     |                                  |  | <b>Activity Date</b><br>09/08/2020 |  | <b>Activity Time</b><br>00:00            |
| <b>Details</b>  |                                    |                                 |                                     |                                  |  |                                    |  |  |
| <b>Follow-Up Information</b><br>Inactivity For 30 Days<br><br>SYSTEM  |                                    |                                 |                                     |                                  |  |                                    |  |  |
| <b>Reporting Officer:</b>   |                                    | <b>Rank</b><br>999              | <b>Name</b><br>SYSTEM GENERATED     |                                  |  | <b>Tax Reg. No.</b><br>999999      | <b>Command</b><br>999-   |  |
| <b>Reviewing Supervisor:</b>  |                                    | <b>Manner of Closing</b><br>-   | <b>Date Reviewed</b><br>09/08/2020  | <b>Date of Next Review</b>       |  | <b>Name</b><br>SYSTEM              | <b>Supv. Tax No.</b><br>999999   |  |



|   |                                    |                                 |                                     |                                  |  |                                    |  |  |
|---|------------------------------------|---------------------------------|-------------------------------------|----------------------------------|--|------------------------------------|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Inactivity For 30 Days</b> |                                    |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB |                                    | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>10/09/2020 |  |
| <b>Date Reported</b>  | <b>Date Assigned</b><br>01/28/2020 | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       |                                    | <b>Follow-Up No.</b><br>13   | <b>Worksheet Tracking No.</b><br>1369398 |
| <b>Topic/Subject</b><br>(Inactivity For 30 Days) INACTIVITY FOR 30 DAYS   |                                    |                                 |                                     |                                  |  | <b>Activity Date</b><br>10/09/2020 |  | <b>Activity Time</b><br>00:00            |
| <b>Details</b>  |                                    |                                 |                                     |                                  |  |                                    |  |  |
| <b>Follow-Up Information</b><br>Inactivity For 30 Days<br><br>SYSTEM  |                                    |                                 |                                     |                                  |  |                                    |  |  |
| <b>Reporting Officer:</b>   |                                    | <b>Rank</b><br>999              | <b>Name</b><br>SYSTEM GENERATED     |                                  |  | <b>Tax Reg. No.</b><br>999999      |  | <b>Command</b><br>999-                   |
| <b>Reviewing Supervisor:</b>  |                                    | <b>Manner of Closing</b><br>-   | <b>Date Reviewed</b><br>10/09/2020  | <b>Date of Next Review</b>       |  | <b>Name</b><br>SYSTEM              |  | <b>Supv. Tax No.</b><br>999999           |

|  |                                    |                                 |                                     |                                  |  |  |  |
|--|------------------------------------|---------------------------------|-------------------------------------|----------------------------------|--|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Subject Notification Of Findings (ICMT)</b> |                                    |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>10/13/2020 |  |
| <b>Date Reported</b><br>01/28/2020   | <b>Date Assigned</b><br>01/28/2020 | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       | <b>Follow-Up No.</b><br>14   | <b>Worksheet Tracking No.</b><br>1371448 |

|  |                                    |                               |
|--|------------------------------------|-------------------------------|
| <b>Topic/Subject</b><br>(Subject Notification Of Findings (ICMT)) SUBJECT NOTIFICATION OF FINDINGS | <b>Activity Date</b><br>10/13/2020 | <b>Activity Time</b><br>06:44 |
|--|------------------------------------|-------------------------------|


|  |                                    |                            |  |   |
|--|------------------------------------|----------------------------|--|---|
| <b>Person's Last Name, First M.I.</b><br>LONGA, JOSEPH A |                                    | <b>Role</b><br>SUBJECT     | <b>Status</b><br>UNIFORM MEMBER OF SERVICE |   |
| <b>MOS TAXID</b><br>964618                               | <b>Command</b><br>103-103 PRECINCT | <b>Rank</b><br>POM         | <b>Shield</b><br>20842                     |  |
| <b>Appointment Date</b><br>10/18/2017                    |                                    | <b>Years Employed</b><br>3 |  |   |
| <b>Sex</b><br>MALE                                       |                                    | <b>Race</b>                |  |   |

|                    |   |                                      |                                   |                                 |
|--------------------|---|--------------------------------------|-----------------------------------|---------------------------------|
| <b>Allegations</b> |   |                                      |                                   |                                 |
| 1                  | <b>Full Allegation</b><br>Court Appearance - Non Appearance - TVB | <b>Finding</b><br>07 - Substantiated | <b>Finding Date</b><br>01/17/2020 | <b>Allegation Removed</b><br>NO |
|                    |   | <b>Comments</b><br>CD # 2020-103-2   |                                   |                                 |

|   |
|---|
| <b>Details</b>  |
| <b>Follow-Up Information</b><br>UMOS was issued CD # 2020-103-2 on 01/17/2020. CD was adjudicated on 04/03/2020 with a penalty of 2 hours accepted. |

|                   |
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| <b>ATTACHMENT</b> |
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|  |                                    |                                   |                                    |  |
|--|------------------------------------|-----------------------------------|------------------------------------|--|
| <b>Reporting Officer:</b><br>Rank<br>SGT               | <b>Name</b><br>[REDACTED]          | <b>Tax Reg. No.</b><br>[REDACTED] |                                    | <b>Command</b><br>103-103 PRECINCT           |
| <b>Reviewing Supervisor:</b><br>Manner of Closing<br>- | <b>Date Reviewed</b><br>10/13/2020 | <b>Date of Next Review</b>        | <b>Name</b><br>[REDACTED]          | <b>Supv. Tax No.</b><br>[REDACTED]           |
| <b>Endorser:</b><br>Rank<br>SGT                        | <b>Name</b><br>[REDACTED]          | <b>Tax Reg. No.</b><br>[REDACTED] | <b>Command</b><br>103-103 PRECINCT | <b>DateTime Reviewed</b><br>10/13/2020 06:47 |
| <b>Comments</b><br>SELF SIGNOFF                        |                                    |                                   |                                    |  |

|   |                                    |                                 |                                     |                                  |  |  |  |
|---|------------------------------------|---------------------------------|-------------------------------------|----------------------------------|--|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Programmatic Review (ICMT)</b> |                                    |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>10/13/2020 |  |
| <b>Date Reported</b><br>01/28/2020  | <b>Date Assigned</b><br>01/28/2020 | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       | <b>Follow-Up No.</b><br>15   | <b>Worksheet Tracking No.</b><br>1371452 |


|  |                                    |                               |
|--|------------------------------------|-------------------------------|
| <b>Topic/Subject</b><br>(Programmatic Review (ICMT)) PROGRAMMATIC REVIEW | <b>Activity Date</b><br>10/13/2020 | <b>Activity Time</b><br>06:56 |
|--|------------------------------------|-------------------------------|

|                            |                    |
|----------------------------|--------------------|
| <b>Programmatic Review</b> |                    |
| <b>Required</b><br>NO      | <b>Review Date</b> |


|   |
|---|
| <b>Details</b>  |
| <b>Follow-Up Information</b><br>This case does not require programmatic review. |

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| <b>ATTACHMENT</b> |
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|                                 |                               |                                    |                                   |                                       |  |
|---------------------------------|-------------------------------|------------------------------------|-----------------------------------|---------------------------------------|--|
| <b>Reporting Officer:</b>       | <b>Rank</b><br>SGT            | <b>Name</b><br>[REDACTED]          | <b>Tax Reg. No.</b><br>[REDACTED] |                                       | <b>Command</b><br>103-103<br>PRECINCT        |
| <b>Reviewing Supervisor:</b>    | <b>Manner of Closing</b><br>- | <b>Date Reviewed</b><br>10/13/2020 | <b>Date of Next Review</b>        | <b>Name</b><br>[REDACTED]             | <b>Supv. Tax No.</b>                         |
| <b>Endorser:</b>                | <b>Rank</b><br>SGT            | <b>Name</b><br>[REDACTED]          | <b>Tax Reg. No.</b><br>[REDACTED] | <b>Command</b><br>103-103<br>PRECINCT | <b>DateTime Reviewed</b><br>10/13/2020 06:57 |
| <b>Comments</b><br>SELF SIGNOFF |                               |                                    |                                   |                                       |  |

|  |                                    |                                 |                                     |                                  |  |  |  |
|--|------------------------------------|---------------------------------|-------------------------------------|----------------------------------|--|--|--|
|  <b>Internal Case Management and Tracking Worksheet - Case Closing (ICMT)</b> |                                    |                                 |                                     |                                  | <b>Top Allegation</b><br>COURT APPEARANCE - NON APPEARANCE - TVB | <b>Group</b><br>171-PATROL BORO QUEENS SOUTH<br><b>Date of This Report</b><br>10/13/2020 |  |
| <b>Date Reported</b><br>01/28/2020   | <b>Date Assigned</b><br>01/28/2020 | <b>IAB Log No.</b><br>2020-1839 | <b>Case No.</b><br>(171) M-2020-129 | <b>Folder Type</b><br>MISCONDUCT | <b>Preliminary Case Type</b><br>MISCONDUCT                       | <b>Follow-Up No.</b><br>16   | <b>Worksheet Tracking No.</b><br>1371456 |

|  |                                    |                               |
|--|------------------------------------|-------------------------------|
| <b>Topic/Subject</b><br>(Case Closing (ICMT)) CASE CLOSING | <b>Activity Date</b><br>10/13/2020 | <b>Activity Time</b><br>06:57 |
|--|------------------------------------|-------------------------------|

|  |                                    |                            |                        |  |  |
|--|------------------------------------|----------------------------|------------------------|--|--|
| <b>Person's Last Name, First M.I.</b><br>LONGA, JOSEPH A |                                    |                            |                        | <b>Role</b><br>SUBJECT   | <b>Status</b><br>UNIFORM MEMBER OF SERVICE |
| <b>MOS TAXID</b><br>964618                               | <b>Command</b><br>103-103 PRECINCT | <b>Rank</b><br>POM         | <b>Shield</b><br>20842 |  |  |
| <b>Appointment Date</b><br>10/18/2017                    |                                    | <b>Years Employed</b><br>3 |                        |  |  |
| <b>Sex</b><br>MALE                                       |                                    | <b>Race</b>                |                        |  |  |

| Allegations |   |  |   |                                      |                                      |
|-------------|---|--|---|--------------------------------------|--------------------------------------|
| 1           | <b>Full Allegation</b><br>Court Appearance - Non Appearance - TVB | <b>Classification</b><br>Abuse of Dept Regulations | <b>Allegation Index</b><br>TVB COURT MONITORING | <b>Allegation Date</b><br>01/17/2020 | <b>Finding</b><br>07 - Substantiated |
|             | <b>Finding Date</b><br>01/17/2020                                 |  | <b>Comments</b><br>CD # 2020-103-2              |                                      |                                      |

|   |
|---|
| <b>Actions Taken</b><br>, Schedule A Command Discipline - Yes |
|---|

|                               |                       |                         |
|-------------------------------|-----------------------|-------------------------|
| <b>Referred to Group</b><br>- | <b>Conferred With</b> | <b>Next Review Date</b> |
|-------------------------------|-----------------------|-------------------------|

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| <b>Closing Statement</b><br>On October 13, 2020, at 0658 hours, the undersigned is submitting this case for closing following a completed investigation. Allegation was substantiated and UMOS received a scheduled A CD which was adjudicated and a penalty of 2 hours was accepted by UMOS. No further investigation is required. |
|---|

| Subjects Involved   |   |  |   |                                      |                                      |                                   |
|---|---|--|---|--------------------------------------|--------------------------------------|-----------------------------------|
| <b>Name</b><br>964618 JOSEPH LONGA POM (103-103 PRECINCT)     |   | <b>Status</b><br>UNIFORM MEMBER OF SERVICE         |   | <b>Sex</b><br>MALE                   | <b>Race</b>                          | <b>Dob</b><br>[REDACTED]          |
| Allegations   |   |  |   |                                      |                                      |                                   |
| 1   | <b>Full Allegation</b><br>Court Appearance - Non Appearance - TVB | <b>Classification</b><br>Abuse of Dept Regulations | <b>Allegation Index</b><br>TVB COURT MONITORING | <b>Allegation Date</b><br>01/17/2020 | <b>Finding</b><br>07 - Substantiated | <b>Finding Date</b><br>01/17/2020 |
|   |   | <b>Comments</b><br>CD # 2020-103-2                 |   |                                      |                                      |                                   |
| <b>Actions Taken</b><br>, Schedule A Command Discipline - Yes |   |  |   |                                      |                                      |                                   |

|                   |
|-------------------|
| <b>ATTACHMENT</b> |
|-------------------|

|                                 |  |                                    |                                   |   |   |                                    |
|---------------------------------|--|------------------------------------|-----------------------------------|---|---|------------------------------------|
| <b>Reporting Officer:</b>       | <b>Rank</b><br>SGT                               | <b>Name</b><br>[REDACTED]          | <b>Tax Reg. No.</b><br>[REDACTED] |   | <b>Command</b><br>103-103<br>PRECINCT           |                                    |
| <b>Reviewing Supervisor:</b>    | <b>Manner of Closing</b><br>S -<br>SUBSTANTIATED | <b>Date Reviewed</b><br>10/21/2020 | <b>Date of Next Review</b>        | <b>Name</b><br>[REDACTED]                         |   | <b>Supv. Tax No.</b><br>[REDACTED] |
| <b>Endorser:</b>                | <b>Rank</b><br>SGT                               | <b>Name</b><br>[REDACTED]          | <b>Tax Reg. No.</b><br>[REDACTED] | <b>Command</b><br>103-103 PRECINCT                | <b>DateTime Reviewed</b><br>10/13/2020<br>07:00 | <b>Status</b><br>Approved          |
| <b>Comments</b><br>SELF SIGNOFF |  |                                    |                                   |   |   |                                    |
| <b>Endorser:</b>                | <b>Rank</b><br>INS                               | <b>Name</b><br>[REDACTED]          | <b>Tax Reg. No.</b><br>[REDACTED] | <b>Command</b><br>171-PATROL BORO<br>QUEENS SOUTH | <b>DateTime Reviewed</b><br>10/21/2020<br>15:05 | <b>Status</b><br>Approved          |
| <b>Comments</b>                 |  |                                    |                                   |   |   |                                    |